**Town Council Meeting Corrected 11/5/2020**

**October 14, 2020**

**Upstairs in Community Room**
**Agenda**

**ROLL CALL**

Wanda Gofforth Gill Saunders

John Paton Ralph Clark

Mike Tiedeman Jeff Peed

~~Chris Johnson~~ absent Bruce Bair

Cally Gallegos

1. **CALL THE MEETING TO ORDER 7:00**
2. **APPROVAL OF THE AGENDA John Paton RC Motion Passes**
3. **CONSENT AGENDA**

**Minutes Jeff Peed Minutes Ralph Clark**

**Disbursements**

1. **NON-AGENDA ITEMS - Ballot Box October 26 and on the 3 from 7:00am to 7:00pm. Halloween party in the Town Park Saturday October 31.**
2. **ANNOUNCEMENTS**
3. **OLD BUSINESS\***

**Resolution for RV water usage Wanda reads Resolution Municipal Water hook up.**

 **Motion made by Jeff Peed that we approve resolution 5-2020.**

 **2nd Mike Tiedeman Motion:John Opposses**

1. **NEW BUSINESS\***

**Present 2021 Budget to Council**

1. **PUBLIC NON - AGENDA ITEMS**

**John (Saw) Hart Did not show**

Elise (Peaches RV) Bruce has not heard from Engineer. If it takes to long they could hire their own engineer. Elise asked if they council would extend the variance. Bruce didn’t think the ground would freeze hard until December. They have holding tanks and they take it to the dump stations. If through not fault of your own would the council extend the variance? Ralph and Gill don’t have a problem extending the variance. Bruce suggest that they do the water lines now as long as it is on their property. Asking if they are running water to third site. How many amp service. 220 and 110. Looking that 3 RVs would be exceptable. Up to owner how they want to proceed. Elise will go ahead and do the water and go from there.

Laska Hixs Listing for the Property, listed on Zillow through an agent. Have you had any showings? Laska wasn’t sure because they are scheduling through the renter. She thought they had one request for showing. Renter will be month to month. Still asking for a variance. John appreciates that we got it listed. Gill even if it sold in next 30 days, soonest for construction. Cally suggests that she updated the council every 60 days. After that we will revisit the variance.

Gill Saunders would like to hear from Bob Hespan regarding the property of Ullreys.

Bruce introduces Alan Williams. working 2-3 days a week. he has been doing a great job. Bruce has brought up to Wanda and Cally. He needs help. He would like the council to hire a full time person. He needs a full time person. Alan is well rounded. He has a CDL and he is willing to work part time, if full time comes up would you take it. He is asking that we hire Alan full time. Jeff Peed makes motion that we amend the budget to hire a full time Public works assistant. John Paton seconds the motion. Gill asks if we have excess money. Motion Passes.

1. Public Works - Water dispenser fixed Larry Valdez gave half hour of work. Big Thank you. Very happy with Alan. Fixing aerator tomorrow winterized park and swap coolers. Alan can help with up keep for this building. Thanked Cally for getting numbers together. Next month is family reunion, daughter and coming to town from Hawaii. Cameron will be available and Drew. Alan has a trip planned to ~~Ohio~~/ Idaho. Bruce will be on Vacation the week of thanksgiving. Saw Hart wants the alley delineated. The town alley gets smaller and the boardwalk built on the town easement. Told saw to bring it to the council. Saw did not show up. Bruce told Saw he cannot block off town alley. Alley narrows could be a safety issue. Saw wanting emergency access. Doug Laufer the alley has never been used. Unnecessary traffic. Doug is asking for the Town to abandon the alley. If the town considered abandoning the alley, is there a line down the middle and that is what you get. What needs to be presented to the council. Utility easement but not available to traffic. Saw needs to come to the council. Mike thinks that things will settle down. Ralph thinks we could keep the right away and close it to traffic. Bruce encourages the Board members to look at the alley in question. Jeff keep the alley and close to through traffic. John makes a motion to table this issue and Ralph seconds the motion motion passers . Bruce can put a sign, but that is up to the Board Members. Ralph’s Son Jason is the number on fire instructor of the state of Colorado. Jeff in states that the chamber in conjunction with Vegetation management west will be having a contest for the most improved property in Crawford and there will be cash prizes. It will be the same time as the town cleanup. Cally verified with the council that they would want to support the Community dinners again. They said yes that they had budgeted for it.

 John Paton makes a motion to donate the $200 to the Community dinner. Gill Saunders seconds the motion. Motion passes. Gill Saunders makes a motion that we have next meeting on November 4th, Jeff Peed seconds the motion. Alan Williams is welcomed by everyone; he is hired as a full time public works assistant.

1. Clerk Cally ask council for permission to work on a policy for the fees associated with the water dispenser cards. They approved it. Mayor’s Report
2. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING November 4th**
3. **ADJOURNMENT**

**\*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\***